

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Tuesday — December 1, 2009

1:30 P.M. to 3:15 P.M.

West Conference Room, J. R. Williams Building

700 West State Street

Boise, Idaho

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1:30 CONVENE

Approval of the November 10, 2009, PBFAC Meeting Minutes

1:35 Small Projects

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| 08284 | ISHS | Moisture Control, Foundation and Walls,
Assay Office, Boise
(Norm Noonan, Project Manager) |
| 09401 | DHW | Replace Nurse Call Stations, SHS, Blackfoot
(Greg Johnson, Project Manager) |
| 10130 | EITC | ADA Replace Door Closers, Campus Wide,
Idaho Falls (Ben Hill, Project Manager) |
| 10154 | LCSC | Overlay and Sealcoat Parking Lot,
Sam Glen Complex, Lewiston
(Norm Noonan, Project Manager) |
| 10198 | BSU | Ventilation Upgrade, Liberal Arts Building,
Boise (Norm Noonan, Project Manager) |
| 10281 | ISHS | Stabilize and Restore Two Yard Guard
Towers, Old Penitentiary, Boise
(Norm Noonan, Project Manager) |
| 10283 | ISHS | Stabilize and Re-Install Moat Retaining Walls,
Dining Hall, Old Penitentiary, Boise
(Norm Noonan, Project Manager) |

Small Projects (continued)

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|-------|------|---|
| 10311 | IDFG | Upgrade HVAC, Panhandle Regional Office,
Coeur d'Alene (Ben Hill, Project Manager) |
| 10603 | IDVS | Replace Windows, Idaho State Veterans
Home, Boise
(Greg Johnson, Project Manager) |

1:45 Mid-Range Reviews

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|-------|------|---|
| 08253 | UI | Replace Pool Tile, Swim Center, Moscow
(Mark Knowles, Project Manager) |
| 10152 | LCSC | Replace HVAC Systems, Three Buildings,
Lewiston (Barry Miller, Project Manager) |
| 10153 | LCSC | Repair Ten Elevators, Various Buildings,
Lewiston (Norm Noonan, Project Manager) |
| 10225 | ISU | Replace Steam and Condensate Lines, Shop
Area, Pocatello (Ben Hill, Project Manager) |
| 10510 | ISP | Remodel Office Space, Phases 1 and 2,
Meridian (John Costner, Project Manager) |

2:10 Design-Build Review

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| 10170 | NIC | Renovate Seiter Hall, Coeur d'Alene
(Barry Miller, Project Manager) |
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2:20 Preliminary Reviews

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|-------|-----|---|
| 09194 | BSU | Building Infrastructure and Lab Upgrades,
Science/Nursing Building, Boise
(Ben Hill, Project Manager) |
| 09200 | BSU | College of Business and Economics, Boise
(Ben Hill, Project Manager) |
| 09207 | BSU | Renovation, Yanke Family Research Park,
Boise (Mark Knowles, Project Manager) |

2:35 Preliminary and Final Review

09251 UI Steam Tunnel Improvements, University
Avenue, Moscow
(Mark Knowles, Project Manager)

2:40 Final Reviews

08237 ISU Renovate Graduate School Office Complex,
Center for Teaching and Learning,
Rendezvous Building, Pocatello
(John Julian, Project Manager)

08336 MIL Renovate Readiness Center, Hailey
(John Costner, Project Manager)

2:50 Service Contract Request

10864D ISU Electrical Service Contract

2:55 Project Updates

09223 ISU Exterior Emergency Notification System,
Pocatello and Idaho Falls
(Robert Unrau, Project Manager)

09233 ISU Interior Emergency Notification System,
Campus Wide, Pocatello
(Robert Unrau, Project Manager)

3:00 Recommendation to the Idaho Department of Transportation

3:05 Closed Project Report

3:10 Lease Review

3:15 Adjourn